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MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS

3/28/96

The March 28, 1996, meeting of the Council on Academic Affairs was held at 2:00 p.m. in the Arcola/Tuscola Room, MLK Union.

Members present: Dr. Addison, Dr. Bock, Ms. Brown, Ms. Church, Dr. Cooper, Dr. Hanner, Dr. Midkiff, Dr. Owen, Dr. Shelton, Dr. Weidner, Dr. Wohlrabe, Dr. Wohlstein.
Members absent: Mr. Phillips.
Staff present: Dr. Evans, Mrs. Johnson, Academic Affairs.
Guests present: Dr. R. Augustine, Dr. G. Aylesworth, Dr. A. Baharlou, Ms. D. Barker, Ms. K. Bartel, Dr. D. Ebdon, Ms. P. Gartley, Ms. L. Green, Dr. C. Hawker, Dr. J. Higgins, Dean E. Hitch, Dean F. Hohengarten, Dean J. Johnson, Ms. M. Kelm, Ms. F. Lewis, Mr. J. Lynch, Dr. P. McCallister, Dr. A. McNitt, Ms. R. Pearson, Mr. K. Sutton, Dean L. Wall, Dr. M. Wilkins.

I. Minutes.

The minutes of March 14, 1996, were approved as corrected below:

VI. Memorandum from Chair Hanner regarding Integrated Core Revisions and Assessment. (96-22).

The Council discussed the criteria for integrated core revisions and assessment. Dr. Bock moved and Dr. Wohlstein seconded the motion to postpone discussion on

II. Communications.

1. Memorandum from Dean Hine, School of Adult and Continuing Education, (3/15/96) to the Enrollment Management Committee regarding: Future of Higher Education in Illinois.
2. Minutes of the University Academic Assessment Committee for March 8, 1996.
3. Minutes of the Joint Subcommittee of Writing Across the Curriculum and Writing Competency Exam Committee for March 6, 1996.

III. Change in catalog language concerning student withdrawal from a course and from the University. (96-24).

Dr. Midkiff moved and Dr. Cooper seconded the motion to add this item to the agenda. Voting will be later.

IV. Proposed change in Admissions Policies. (96-25).

Ms. Church moved and Ms. Brown seconded the motion to add this item to the agenda. Voting will be later.

V. B.S. in Business with a major in Business Administration at Parkland College. (96-26).

Dr. Cooper moved and Dr. Addison seconded the motion to add this item to the agenda. Voting will be later.

VI. Course Revision. GEL/INT 3300C. Science and Technology - A Promise or a Threat. (96-16)?

Dr. Alan Baharlou, Geology/Geography, presented the proposed revision and answered questions of the Council. The motion passed unanimously.

This action approves the following to become effective Fall 1996:

GEL/INT 3300C, Science and Technology - A Promise or a Threat? (3-0-3) F,S,SU. SCIENCE AND TECH. Understanding science and technology, their impact in the advancement of societies and their social and cultural consequences. Papers, discussions, and extensive use of Internet are required.

VII. New Course. PLS 4863. Special Topics in Political Science. (96-19).

Dr. Andrew McNitt, Political Science, presented the proposal and answered questions of the Council. The motion passed unanimously.

This action approves the following to become effective Spring 1997, pending CGS approval:

PLS 4863, Special Topics in Political Science. (1-5-Arr.-3). Study of special topics in Political Science that are not ordinarily covered in existing courses. Topics to be announced. Study may include lecture, readings, oral presentations, group projects, and written assignments. May be repeated for credit on a different topic.

This course will replace PLS 4831, PLS 4832, and PLS 4833, Policy Practicum.

VIII. Memorandum from Chair Hanner regarding Integrated Core Revisions and Assessment, (96-22).

The Council conducted a forum to discuss the criteria for integrated core revisions and assessment. A summary of the discussion will be provided at the April 11, 1996, Council meeting.

The meeting adjourned at 3:46 p.m.

Karen Johnson, Recording Secretary.

ANNOUNCEMENT OF NEXT MEETING

Thursday, April 4, 1996, 2:00 pm

Arcola/Tuscola Room - MLK Union

Agenda:

- *96-24 Change in catalog language concerning student withdrawal from a course and from the University.
- *96-25 Proposed change in Admissions Policies.
- *96-26 B.S. in Business with a major in Business Administration at Parkland College.
- *96-23 Discussion of Phi Beta Kappa Charter.***
- *95-67 Honors Program Study Abroad.**

*Motion on floor.

**This item tabled pending future funding.

***This item postponed until October, 1996.